

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028967

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH LAKE TITLE SERVICES, INC.

Current Principal Place of Business:

185-B NORTH HIGHWAY 27
CLERMONT, FL 34712 US

New Principal Place of Business:

Current Mailing Address:

185-B NORTH HIGHWAY 27
CLERMONT, FL 34712 US

New Mailing Address:

18501 MURDOCK CIRCLE
#403
PORT CHARLOTTE, FL 33948 US

FEI Number: 59-3637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, HAROLD
3401 WEST CYPRESS
SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KLOOTWYK, NACOLE
18501 MURDOCK CIRCLE
#403
PORT CHARLOTTE, FL 33948 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NACOLE KLOOTWYK

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEAHEY, LINDA
Address: 185-B NORTH HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711

Title: C () Delete
Name: HICKMAN, HAROLD
Address: 3401 W CYPRESS, STE 202
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: THAYER, CAROL
Address: 185-B NORTH HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JIM
Address: 222 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: C (X) Change () Addition
Name: CLEMENTS, GLENN
Address: 1980 POST OAK BLVD SUITE 1150
City-St-Zip: HOUSTON, TX 77056

Title: ST (X) Change () Addition
Name: AMSTERDAM, MIKE
Address: 222 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM SMITH

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date